

Incorporated 1787

Parks & Recreation Commission

MEETING Monday September 12, 2016

7:45 P.M. DAUGHERTY COMMISSION ROOM

Eric Albert
Chairman
Committees:
Administrative,
Programs

Agenda

David Juneau Commissioner

- 1) Call to order
- 2) Approval of minutes of meeting on July 11, 2016.

Committee: Aquatics

Committees:

Fields, Parks

Elizabeth Poscik

Commissioner

Committee:

Programs

- 3) Public forum
- 4) Unfinished Business
 - a) Review of action items due from July 11, meeting.

Carl Bernstein
Commissioner

b) Other unfinished business.

- 5) Reports of standing committees and resulting motions:
 - a) Administrative Committee (Mr. Albert)
 - i. Financial report
 - b) Aquatics Committee (Messrs. Ferdinand and Juneau)

i. Pond update.ii. Pool update

c) Fields Committee (Mr. Bernstein)

Michael Schramm Committee:

- i. Summer Capital Projects
- d) Programs Committee
- i. Update on New Programs and Fall / Winter brochure e) Parks Committee (Mr. Bernstein)

Jed Ferdinand Commissioner Committee: Aquatics

- i. Surveillance & Monitoring update
- 6) New Business7) Correspondence

Mark Crowley Vice Chairman Committee:

- 8) Announcements, remarks for the good of the order
- 9) Adjournment and setting of continuation date if necessary

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